

**TOWN OF NORTH HEMPSTEAD
SPECIAL BOARD MEETING
AMENDED AGENDA**

December 5, 2012 7:30 P.M.

PUBLIC HEARINGS:

1. A PUBLIC HEARING HELD PURSUANT TO SECTION 209-D OF THE NEW YORK STATE TOWN LAW TO CONSIDER THE ESTABLISHMENT OF THE "LEVITT PARK AT ROSLYN HEIGHTS" PARK DISTRICT.

Synopsis: The purpose of this public hearing is to consider the establishment of the Levitt Park at Roslyn Heights Park District, which would be improved with a park consisting of 7.3 acres and the construction of outdoor heated pool, Jacuzzi/spa area, water slide and plunge pool, playground, kiddy pool and splash pad, concession and outdoor seating area, bath house, lower and upper poolside promenades, and resurfaced tennis courts with viewing area. The maximum amount proposed to be expended for such improvement, pursuant to this specific authorization, is \$7.5 million; and the cost to the typical property is estimated at between \$800 to \$1,000 in the first year, depending on the assessed value of the residential property. The boundaries of which are on file in the Office of the Town Clerk.

Motion to close public hearing
by: Councilman Dwyer

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

1A. A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD ESTABLISHING THE "LEVITT PARK AT ROSLYN HEIGHTS" PARK DISTRICT .

Motion by: Councilman Dwyer

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

RESOLUTIONS:

2. A RESOLUTION APPOINTING DEPUTY TOWN CLERK, MARY HAYES AS FIRST DEPUTY TOWN CLERK, EFFECTIVE DECEMBER 6, 2012.

Stricken

3. A RESOLUTION SETTING DATES FOR THE TOWN BOARD MEETINGS FOR THE YEAR 2013.

Motion by: Supervisor Kaiman

<p>Aye-Councilwoman DeGiorgio Aye-Councilman Dwyer Aye-Councilman Ferrara Aye-Councilwoman Kaplan Aye-Councilwoman Russell Aye-Councilwoman Seeman Aye-Supervisor Kaiman No-None</p>
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Adopted
